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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MONSOON SHIPPING AND TRADING LIMITED,

08

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 04-21-08

Plaintiff,

v.

THE MINISTRY OF TRADE OF THE REPUBLIC  
OF IRAQ,

08 CV 3705 (\_\_\_\_)

**ORDER FOR ISSUANCE  
OF A PROCESS OF  
MARITIME ATTACHMENT**

Defendant.

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Upon reading the Verified Complaint requesting issuance of Process of Maritime Attachment and Garnishment, and the Affidavit of George E. Murray, Esq. attached thereto, and the Court finding that the conditions for an attachment under Rule B of the Supplemental Rules for Admiralty or Maritime Claims Admiralty to the Federal Rules of Civil Procedure appear to exist, it is this day, by the United States District Court for the Southern District of New York, hereby

**ORDERED** that the Clerk shall issue a Process of Maritime Attachment and Garnishment as prayed for in the Verified Complaint; and it is further

**ORDERED** that the Process of Attachment issued by the Clerk shall be against all property, tangible or intangible, including funds, goods, chattels, credits, effects, debts owned by or owed to the Defendant THE MINISTRY OF TRADE OF THE

REPUBLIC OF IRAQ, or monies to be paid to discharge a debt owed to the Defendant, including monies being electronically transferred by or to THE MINISTRY OF TRADE OF THE REPUBLIC OF IRAQ which are in the possession or control of, or being transferred through any garnishee within this District, including, without limitation, property held by or in the possession or control of the following garnishee(s):

1. ABN AMRO Bank N.V.  
55 East 52<sup>nd</sup> Street  
New York, New York 10055
2. American Express Bank Ltd.  
c/o Zeichner Ellman & Krause, LLP  
Legal Counsel for Bank of America  
575 Lexington Avenue, 10<sup>th</sup> floor  
New York, New York 10022
3. Bank of America, National Association  
c/o Zeichner Ellman & Krause, LLP  
Legal Counsel for Bank of America, N.A.  
575 Lexington Avenue, 10<sup>th</sup> floor  
New York, New York 10022
4. Bank of China  
410 Madison Avenue  
New York, New York 10017
5. Bank of New York Mellon  
120 Broadway, 19<sup>th</sup> Floor  
New York, New York
6. Citibank, N.A.  
Legal Service Intake Unit  
1 Court Square, 7<sup>th</sup> Floor  
Long Island City, NY 11120
7. Deutsche Bank Trust Company Americas  
60 Wall Street  
New York, New York 10005
8. HSBC Bank U.S.A., National Association  
452 Fifth Avenue  
New York, New York

9. JPMorgan Chase Bank, National Association  
One Chase Manhattan Plaza  
New York, New York 10081
10. Mashreq Bank psc  
50 Broadway  
New York, NY 10004-6516
11. Standard Chartered Bank  
One Madison Avenue  
New York, NY 10010
12. UBS AG  
299 Park Avenue  
New York, New York, 10017
13. Wachovia Bank, National Association  
375 Park Avenue  
New York, New York

or any of their affiliates and any other garnishee(s) within this district upon whom a copy of the Process of Maritime Attachment and Garnishment herein may be served, in an amount up to the amount sued for, *i.e.*, **US\$367,041.51**, it is further

**ORDERED** that any person claiming an interest in the property attached or garnished pursuant to said Order shall, upon application to the Court, be entitled to a prompt hearing at which the plaintiff shall be required to show why the attachment and garnishment should not be vacated or other relief granted, and it is further

**ORDERED** that a copy of this Order be attached to and served with the said Process of Maritime Attachment and Garnishment, and it is further

**ORDERED** that pursuant to Fed. R. Civ. P., Supplemental Rules for Admiralty or Maritime Claims, Rule B(1)(d)(ii)(C), the Writ of Attachment may be served by any person, who is not less than 18 years old, and who is not a party to this action, and it is further

**ORDERED** that service on any garnishee(s) (i.e. any original garnishee or any garnishee herein) is deemed to be effective and continuous service throughout the remainder of the day upon which such service is made commencing from the time of such service through the opening of the garnishee's business the next business day, and it is further

**ORDERED** that pursuant to Federal Rule of Civil Procedure 5(b)(2)(D), that following initial service upon any garnishee by the United States Marshal or any other person designated by Order to make service in this action, supplemental service of the Process of Maritime Attachment and Garnishment shall thereafter be made by way of service of a copy of the Process of Maritime Attachment and Garnishment via facsimile transmission or other verifiable electronic means, including e-mail, to each garnishee so personally served, and it is further

**ORDERED** that supplemental process enforcing this Order may be issued by the Clerk and served without further Order of the Court.

Dated: New York, New York  
April 18, 2008

SO ORDERED:

  
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U.S.D.J.  
